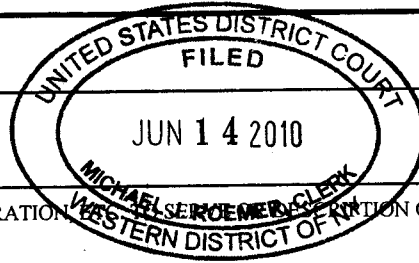


U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF
UNITED STATES OF AMERICACOURT CASE NUMBER
99-CR-84ADEFENDANT
WAYNE MICHALAKTYPE OF PROCESS
JUDGMENT DEBTOR
EXAMINATION SUBPOENASERVE
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION OR LOCATION OF PROPERTY TO SEIZE OR CONDEMN

WAYNE MICHALAK

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

9896 Limehouse Drive, Clarence, NY 14031-2062

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be
served with this Form - 285

1

WILLIAM J. HOCHUL, JR., USA
 United States Attorney's Office 716-843-5880
 138 Delaware Avenue Attn: Lisa Nowak
 Buffalo, New York 14202

Number of parties to be
served in this case

1

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service):

SERVICE MUST BE MADE ON OR BEFORE JUNE 22, 2010.

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

(716) 843--5700 x 804

DATE

05/11/10

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the
 total number of process
 indicated.
 (Sign only first USM 285 if more
 than one USM 285 is submitted)

Total Process

No. 1

District of
Origin

No. 55

District to
Serve

No. 55

Signature of Authorized USMS Deputy or Clerk

Lynn M Clark

Date

5/13/10

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then
 residing in the defendant's usual place of
 abode.

Address (complete only if different than shown above)

Date of Service

6/4/10

Time

am 9:30am

pm

Signature of U.S. Marshal or Deputy

C. B. Clark

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund

REMARKS:

5/24 - ENDV, NOT HOME
 5/25 - " " "

6/2 " " "

6/3 " " " MAIL & MAIL SERVICE, MAILED ON 6/4

PRIOR EDITIONS MAY
BE USED

SEND ORIGINAL + 5 COPIES to USMS.

FORM USM 285 (Rev. 12/15/80)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA
138 Delaware Avenue
Buffalo, New York 14202,

Plaintiff,

-v-

1:99CR000-84-001

WAYNE MICHALAK,

Defendant.

JUDGMENT DEBTOR
EXAMINATION SUBPOENA

YOU ARE COMMANDED to appear at the United States Attorney's Office, Federal Centre, 138 Delaware Avenue, Buffalo, New York for a Judgment Debtor Examination, by Plaintiff, in the above-entitled action on Tuesday, July 6th, 2010, at 10:40 A.M. and bring with you the following documents now in your possession as they pertain to the above-named Defendant:

1. Earnings statements from your most recent paycheck.
 2. Business records for the present year and past calendar year which reflect assets, liabilities, gross receipts and expenses for any sole proprietorship, partnership or corporation in which you, or your spouse, own any interest.
 3. Current bank statements for the past 12 months from all banks or other financial institutions where any sole proprietorship, partnership or corporation in which you, or your
-

spouse, own any interest or have an account of any kind.

4. Current bank statements for the past 12 months from all banks, or other institutions where you, or your spouse, have an account of any kind.

5. All trust agreements in which you or your spouse are named trustor, trustee or beneficiary.

6. All deeds, leases, contracts, and other documents representing any ownership interest you or your spouse have in any real property and all deeds of trust, mortgages, or other documents evidencing encumbrances of any kind on your real property.

7. All stocks, bonds, or other securities of any class you may own, by you separately or jointly with others, including options to purchase any securities.

8. Titles to all motor vehicles owned by you or your spouse.

9. All life insurance policies in which you are either the insured or the beneficiary.

10. All promissory notes held by you and all other documents evidencing any money owed to you either now or in the future.

11. All financial statements furnished by you within the past five years.

12. All deeds, bills of sale, or other documents prepared in connection with any transfer made by you, either by gift, sale, or otherwise within the last five years.

13. A schedule of all expenses regularly paid by you, such as installment debts, food, utilities, etc. Include the amount paid,

the payee, and, if an installment debt, the amount of debt owing and any security pledged.

14. All documents evidencing any interest you have in any pension plan, retirement fund, or profit sharing plan.

15. All records pertaining to your assets and finances.

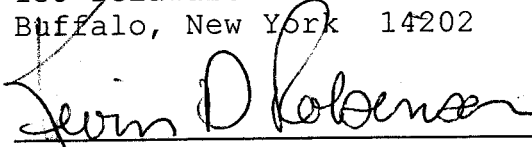
16. Copies of income tax returns for the past 3 years.

17. All records of any unincorporated business of which you are an owner or part-owner, or have been an owner within the past 3 years.

DATED: Buffalo, New York, May 11, 2010.

WILLIAM J. HOCHUL, JR.
United States Attorney
Western District of New York
138 Delaware Avenue
Buffalo, New York 14202

BY:


KEVIN D. ROBINSON
Assistant United States Attorney

TO: Wayne Michalak
9896 Limehouse Drive
Clarence, NY 14031

1 - Via Certified Mail, Return Receipt Requested
1 - Via Regular Mail
1 - Via USM Form-285